

The United States has filed an unopposed motion to continue the trial dates for Defendants Vladimir Mitkovetski and Oleg Ordinartsev until May 1, 2007, the date previously set for the trial of their co-defendant Alexander Milman. The Court has reviewed all relevant pleadings, and will grant the government's motion.

All three defendants are named in the Second Superseding Indictment in this case. Section 3161(h)(7) of the Speedy Trial Act, permits "a reasonable period of delay when the defendant is joined for trial with a co-defendant as to whom the time for trial has not run and no motion for severance has been granted." 18 U.S.C. §3161(h)(7). The Court agrees with the parties that this is a complex case with voluminous discovery, and that failure to grant such a continuance would "unreasonably deny . . . counsel for the defendant[s] . . . the reasonable time necessary for effective preparation, taking into account the exercise of due diligence." 18 U.S.C. §3161(h)(8)(A) and (B)(iv).

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The Court selects the May 1, 2007 date suggested by the government. The trials of all three defendants named in the Second Superseding Indictment should take place at the same time. Any other date would require there to be two virtually identical trials, which would place unnecessary burdens on the Court, and otherwise constitute a waste of valuable judicial resources.

Accordingly, the Court finds, pursuant to 18 U.S.C. § 3161(h)(8)(A) and (B)(iv), that the failure to grant a continuance of the trial date would "unreasonably deny . . . counsel for the defendant[s] . . . the reasonable time necessary for effective preparation, taking into account the exercise of due diligence." 18 U.S.C. §§ 3161(h)(8)(A) and (B)(iv). The Court also finds that, pursuant to 18 U.S.C. § 3161(h)(8)(A), and §§ 3161(h)(8)(B)(i), (ii) and (iv), that the ends of justice served by granting such a continuance outweigh the best interests of the public and the defendant in the speedy trial. The Court finds that the time period between the current trial date of February 13, 2006 and March 30, 2007, constitutes excludable time under the Speedy Trial Act pursuant to 18 U.S.C. §3161(h)(8)(A), and that the time period between March 30, 2007 and May 1, 2007, constitutes excludable time under the Speedy Trial Act pursuant to 18 U.S.C. §3161(h)(7) as a reasonable period of delay due to the defendants being joined for trial with codefendant Alexander Milman whose trial is set for May 1, 2007, and as to whom the time for trial has not run.

Therefore, upon consideration of this motion and all other relevant materials, IT IS HEREBY ORDERED that the trial date for Vladimir Mitkovetski and Oleg Ordinartsev be continued to May 1, 2007, and that the Pretrial Motions deadline be continued to March 1, 2007.

This 12th day of January, 2007.

JAMES L. ROBART

United States District Judge

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4	Submitted by:
5	s/Peter Winn Peter A. Winn
6	Peter A. Winn Assistant U.S. Attorney
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